

**Reedley College Academic Senate Minutes**  
**Special Meeting Tuesday, May 15, 2012 (2:00-3:30PM)**  
**Reedley Campus LRC 104 | Madera Center AV1-207 | Willow/International Center AC1-149**

1. Meeting Called to Order @ 2:00 PM / Quorum @ 2:03
2. Roll Call / Review of Senate Members and Guests.

Officers		Present	Absent
President	J. Ragan	X	
V.P. for Senate Bus.	L. Dobusch		X
V.P. for Curric.	P. Gilmore	X	
Secretary	R. Garza	X	
Rep. to ASCCC	S. Curry		X
NC Fac. Assoc.	H. Seymour	X	
Immediate Past Pres.	B. Turini	X	

Guests:	
Jay Leech (proxy for S. Curry)	
Jeff Burdick	

Department	Senator	Present	Absent	Department	Senator	Present	Absent
Adjunct Fac. (1)	K. Reyna		X	Fine Arts & Soc. Sci. (1)	D. Richardson	X	
AG & Nat Resources (1)	J. Constable		X	Fine Arts & Soc. Sci. (2)	J. Ledgerwood	X	
AG & Nat Resources (2)	I. Stone		X	Fine Arts & Soc. Sci. (3)	J. Libby	X	
Auxiliary (1)	N. Bianco	X		Science & Tech. (1)	R. Fleuridor	X	
Business (1)	D. Morales	X		Science & Tech. (2)	B. Smith-Bush		X
Business (2)	D. Gray	X		Phys. Ed. & Health (1)	J. Hacker		X
Business (3)	J. Cusaac			Phys. Ed. & Health (2)	B. Fonseca		X
Comp., Lit. & Comm. (1)	E. Berg	X		Phys. Ed. & Health (3)	Vacant		X
Comp., Lit. & Comm. (2)	R. LaSalle		X	Manufacturing (1)	Vacant		X
Comp., Lit. & Comm. (3)	M. Sanwo		X	Math & Tech (1)	J. Gilmore	X	
Comp., Lit. & Comm. (4)	D. Mousseau	X		Math & Tech (2)	C. Montgomery		X
Counseling (1)	G. Spear	X		Math & Tech (3)	J. Renwick		X
Counseling (2)	C. Spomer	X		Reading & Lang. (1)	S Aguirre		X
Counseling (3)	T. Hutchings	X		Reading & Lang. (2)	N. Maryanow	X	

3. Consideration of minutes.
4. Amend agenda, if necessary.
5. Department Reports  
No reports
6. Committee Reports

**District Standing Committees**

- Communications Council
- Strategic Planning for District-wide Facilities Committee
- Information System. Advisory Committee
- Strategic Planning

**District Ad Hoc Committees**

- AR 7120 Review (B. Turini)
- District Resource Allocation Model Task Force

**Academic Senate Standing Committees**

- Academic Standards
- Curriculum (P. Gilmore)
- Faculty Professional Development (Flex)
- Equivalency (B. Turini)

## **Academic Senate Ad Hoc Committees**

### **Faculty Evaluation Form Review (L. Dobusch)**

### **AP Credit Process Review (R. Garza)**

### **State Center Federation of Teachers (A.F.T. Local 1533)**

### **College Ad Hoc Committees**

- College Council Committee Review

### **College Committees**

- Salary Advancement
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review
- Sabbatical Leave
- Technology Advisory

### **Reedley Campus Committees**

- Budget
- College Council
- Distance Education
- Enrollment Management
- Facilities
- Health and Safety
- Staff Development
- Strategic Planning
- Student Conduct
- Student Success

## **7. Old Business**

- 7.1 Reedley College Integrated Planning DRAFT document (referred by RC Office of Instruction)
  - J. Ragan: What is the will of the body in regards to the reworked document provided by the Senate Exec. Committee? Dr. Behringer is anxiously awaiting this feedback on the draft, as she has until June 30<sup>th</sup> to work with it. Input was received from the English Dept., and was incorporated into this document. Any additional comments to add from other departments may be forwarded directly to Dr. Behringer or to J. Ragan, who will then forward to Dr. Behringer.
  - H. Seymour: Move to approve a senate endorsement of the draft document provided with comments, by the Senate Exec. Committee; P. Gilmore second. Further comments: J. Burdick to send comments to J. Ragan to be included as a cover letter. Motion approved. J. Ragan will forward the senate endorsed draft with comments to Dr. Behringer.

## **8. New Business**

## **9. Informational Items**

## **10. Future Agenda Items**

## **11. Officers' Reports**

11.1 President – Jeff Ragan

11.2 North Centers' Faculty Council President – Harold Seymour

11.3 Vice President for Senate Business – Lore Dobusch

11.4 Vice President for Curriculum – Pam Gilmore

11.5 Secretary – Rick Garza

11.6 State Representative – Stephanie Curry

11.7 Immediate Past President – Bill Turini

**12. Other thoughts**

Meeting adjourned at 2:09 PM. Next Meeting August 28<sup>th</sup>